



State Tribal Economic Development Commission

January 22, 2009 CONFERENCE CALL (1:30p-3:00p)

AGENDA

WELCOME/ PURPOSE OF GATHERING

PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF 11.18.08 MINUTES *motions of note below

- 📎 **INDIAN EQUITY FUND:** *Emmie Davis Bird made a motion to redistribute remaining Indian Equity Funds left over if a tribe's members have not applied back to the fund to be available to another tribe's next eligible applicant. Seconded by Andy Poole. Unanimous.*
- 📎 **08.27.08 MEETING MINUTES WITH CHANGES:** *Motion made to approve the minutes as written with changes made by L. 'Bum' Stiffarm. Second by Richard Sangrey. Unanimous. (TAB #1 IN PACKET)*
- 📎 **BRESNAN COMMUNICATIONS:** *A motion was made by Andy Poole to write a letter to Bresnan Communications strongly encouraging them to submit a final report and invoices with copies to the Certified Regional Development Organizations involved otherwise, the Commission is going to be out the \$21,000 they've committed to the project. Seconded by Bum Stiffarm. Unanimous. SEE REPORTS BELOW*
- 📎 **STEDC INTERNAL MANAGEMENT PROCEDURES:** *A motion to adopt the STEDC Internal Management Procedures with the proposed changes was made by Richard Sangrey. Seconded by Joe Durglo. Unanimous. (TAB #2 IN PACKET)*

REPORTS

- 📎 1. ICED/ STEDC BUDGETS REPORT (TAB # 3 IN PACKET)
- 📎 2. BRESNAN FINAL REPORT (TAB # 4 LETTER & FINAL REPORT WITH PACKET)
- 📎 3. ICED GRANTS UPDATE (TAB #5 IN PACKET)
- 📎 4. STEDC GRANTS UPDATE (TAB # 6 IN PACKET)
- 📎 STEDC/ICED/IEF BIENNIAL REPORT (TAB # 7 IN PACKET)

UNFINISHED BUSINESS

- 📎 STEDC POSITION UPDATE
- 📎 STATE-TRIBAL RESOURCE DIRECTORY UPDATE (TAB # 8 IN PACKET)
- 📎 INDIAN EQUITY FUND APPLICATIONS & REVIEW COMMITTEE COMPOSITION
- 📎 THE BEAT- STATUS AND PROPOSED CHANGES
- 📎 GOVERNOR'S BUDGET (WITH PACKET)

NEW BUSINESS

- 📎 GOVERNOR'S TRIBAL LEADER'S RECEPTION- EXPENSES
- 📎 TRIBAL ENERGY PROMOTION/BROCHURES- INTRODUCE CHANTEL MCCORMICK
- 📎 LEGISLATIVE UPDATE- HB 158 Tribal Eligibility for ED & HB 162 Remove Coal Board Grant Limitation (TAB # 9 IN PACKET)
- 📎 2009 MIBA CONFERENCE (TAB # 10 IN PACKET)

OTHER BUSINESS

- 📎 GOALS AND OBJECTIVES/ STATUTE MATRIX UPDATE (TAB # 11 IN PACKET)
- 📎 20X10 INITIATIVE- COST ANALYSIS (TAB#12 IN PACKET)

ADJOURNMENT